

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 22, 2016 – EMERGENCY SESSION**

The Board of Island County Commissioners met in Emergency Session on January 22, 2016 beginning at 10:30 a.m. in the office of the Commissioners, County Administration Building, Second Floor, Room No. 216, 1 N.E. 7th Street, Coupeville, Washington. Commissioners Helen Price Johnson and Jill Johnson were in attendance. Commissioner Hannold was excused.

Also present: Bill Oakes, Public Works Director and Debbie Thompson, Clerk of the Board.

Commissioner Price Johnson called the Emergency Session of the Board to order as provided by RCW 42.30.070 to address an emergency and expedite action to mitigate a threat of localized flooding as a result of the severe winter storm. The inclement weather has caused significant impacts to transportation, road closures, and property damage throughout Island County.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-11-16 (R-09-16) (Proclamation of Emergency), second by Commissioner Johnson. Motion carried 2-0 (*Resolution on file with the Clerk of the Board*)

The Emergency Session adjourned at 10:35 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair - Excused

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board